



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, November 3, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor David Parker, Desert Vineyard Christian Fellowship, Lancaster (5).

Pledge of Allegiance led by Martin Chacon, Commander, Wilmington Post No. 2967, Veterans of Foreign Wars of the United States of America (4).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following *LA County STARS!* recipients, as arranged by the Chairman.

Workforce Excellence

Mark Befort, Supervising Social Worker, from the Department of Mental Health

Service Excellence and Organizational Effectiveness

Ron Cox, Plumber Supervisor, from the Department of Parks and Recreation

Invoice Processing "Reloaded" to the 21st Century Team, from the Department of Public Health

Presentation of scrolls to representatives of the United States Marine Corps

proclaiming November 8 through 14, 2009 as "United States Marine Corps Week" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Department of Children and Family Services proclaiming the month of November as "Adoption Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Timothy Rutt in recognition of the vital role his "Altadena Blog" played in getting important information out to the community during the Station Fire, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Remote Area Medical (RAM-LA) volunteers Department of Health Services, Department of Public Health, City of Inglewood, Almo Sounds, Faithful Central Bible Church, Buddhist Tzu Chi Free Clinics, Catholic Healthcare West, Los Angeles Dental Society, Los Angeles Oral Health Foundation, Office of Dr. Mehrdad Makhani, Dewey Square Group, LA Care, The Forum Staff and Sandy Balek, in recognition of their contributions making a successful RAM-LA Weekend during August 11-18, 2009, as arranged by Supervisor Ridley-Thomas. (08-3645)

S-1. 11:00 a.m.

Report by the Chief Executive Officer on the status of the County's overall strategy relating to the upcoming decennial United States census, as requested by the Chairman. (Continued from meeting of 10-27-09) (09-2416)

Carl Berquist and Daniel Garcia addressed the Board.

Ellen Sandt, Deputy Chief Executive Officer, Martin Zimmerman, Assistant Chief Executive Officer, and Edgar Salgado, Partnership Specialist, United States Census Bureau, presented a report and responded to questions posed by the Board.

By Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 3, 2009
9:30 A.M.**

SD-1. Recommendation: Approve minutes of the regular meetings held September 9, 2009 (both districts). (09-2423)

SD-2. Recommendation: Approve departmental invoices as follows:

	<u>August 2009</u>
District No. 27 (3)	\$8,863.21
District No. 35 (5) (09-2424)	\$225.73

Attachments: [Board Letter](#)

SD-3. Recommendation: Adopt Standard Specifications for Public Works Construction, 2009 Edition, the District Amendments thereto, and Standard Drawings for Construction dated September 2009 (3). (09-2425)

SD-4. Recommendation: Adopt a resolution approving the form and authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of the seller's Proposition 1A Receivable from the State; and directing and authorizing certain other actions in connection therewith (3). (09-2426)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 3, 2009
9:30 A.M.**

1-D. Recommendation: Approve and authorize the Executive Director to execute a settlement agreement in the amount of \$45,000, to be paid from Housing Authority public housing funds, to Marquis Bradley for Marquis Bradley vs. Housing Authority of the County of Los Angeles, Community Development Commission of the County of Los Angeles, and Jesus Enriquez Cida. (Relates

to Agenda No. 1-H) (09-2450)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 3, 2009
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a settlement agreement in the amount of \$45,000, to be paid from Housing Authority public housing funds, to Marquis Bradley for Marquis Bradley vs. Housing Authority of the County of Los Angeles, Community Development Commission of the County of Los Angeles, and Jesus Enriquez Cida. (Relates to Agenda No. 1-D) (09-2451)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 8

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special District (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Ridley-Thomas
Dorinne Jordan, Audit Committee

Supervisor Knabe
George G. Butts+, Aviation Commission
John J. Parsons+, Commission for Public Social Services

Supervisor Antonovich
Hui-Ping (Pinki) Chen+, and E. Kathleen McWatters+ (Alternate),

Assessment Appeals Board

Wadie M. Gravely+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B

Stanley M. Toy, Jr., M.D.+, Hospitals and Health Care Delivery Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.32.020B

Commission on HIV

Terry Goddard II, Commission on HIV (Alternate) and Louis Guitron, Standards of Care Committee of the Commission on HIV

Director, Department of Public Social Services

Jerry Davila-Castro+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (09-2417)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation as submitted by Supervisor Knabe: Approve the submission of applications by the Department of Parks and Recreation to the South Coast Air Quality Management District by November 6, 2009, for the Local Government Match Program - Tree Partnership for Fiscal Year 2009-10, which offers match funding towards qualifying tree planting projects; and authorize the Director of Parks and Recreation to accept the funds, conduct all negotiations; and to execute and submit all documents, including but not limited to the project agreement and payment requests which may be necessary for the completion of the project. (09-2480)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: In honor of Veterans Day, waive all admission fees to County parks, and vehicle entrance fees to

County regional park facilities for all Active Military personnel, Active Reserve, Retired Military with proper identification, including their immediate family members, from November 6 through 13, 2009. (09-2481)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$7,000, excluding the cost of liability insurance, at the Music Center Garage for participants of the professional development program entitled "Opera for Educators" provided by the Los Angeles Opera, to be held November 7, 2009, and November 21, 2009. (09-2478)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to: a) work with the Hauled Water Task Force to prepare a public presentation concerning the findings contained in their September 17, 2009 "Report on the Feasibility of Using Hauled Water for New Residential Construction In Select Areas of the County"; b) engage the Hauled Water Task Force to conduct a series of community outreach meetings regarding the report, starting in early 2010; c) ensure that this public outreach consists of three duly-noticed public meetings in Acton, Agua Dulce, Juniper Hills, as well as a fourth meeting before a regular meeting of the Association of Rural Town Councils; and d) within 30 days of the last community meeting, submit a written report to the Board outlining the public input on this matter. (09-2477)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Molina: Adopt the resolution supporting the City of Los Angeles' expansion of the East Los Angeles State Enterprise Zone by 288 acres to include the area on San Fernando Rd. between Glendale Blvd. and the 134 Freeway in the City of Los Angeles; and find that approval of the resolution is not subject to the California Environmental Quality Act (CEQA) because the proposed activity is not defined as a project under CEQA and will not have the potential for causing a significant effect on the environment. (09-2484)

At the suggestion of Supervisor Molina, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Michael Paul Miller, who was shot and killed on the 710 Long Beach Freeway near the Third Street exit, on June 12, 2007, at approximately 10:20 p.m. (07-1733)

At the suggestion of Supervisor Molina, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for approximately 340 vehicles totaling \$6,800, excluding the cost of liability insurance, at the Walt Disney Concert Hall for attendees of the Southern California Leadership Network's Visionaries' awards luncheon, to be held at the Walt Disney Concert Hall on December 8, 2009. (09-2475)

At the suggestion of Supervisor Ridley-Thomas, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

IV. CONSENT CALENDAR 9 - 47

Chief Executive Office

9. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Network Television Time, Inc., to extend the term of the agreement for two years through November 30, 2011, at the current rates, to provide the County with production services for the televised hearings and meetings of the Board; and direct the Chief Executive Officer to allocate sufficient funds in the County's annual budget from the Cable TV Franchise Fund for payments authorized under the amendment over its term. (09-2470)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 68014, Supplement 9

10. Recommendation: Authorize the Sheriff, the District Attorney, the Chief Probation Officer, and the Acting Chief of the Office of Public Safety to accept \$75,847 in reimbursement funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, to provide financial assistance to local law enforcement agencies so that they can procure bulletproof vests for their officers. (09-2471)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

11. Recommendation: Adopt resolution of intention to grant a new ten-year

proprietary petroleum pipeline franchise to Union Oil Company of California (Unocal), to renew the existing proprietary pipeline franchise granted to Unocal for pipeline facilities located in the Westmont/West Athens, West Compton/Willowbrook (2), South San Gabriel/Whittier Narrows (1), and South Whittier/East La Mirada unincorporated areas (4); advertise and set November 24, 2009 for hearing; and find that project is exempt from the California Environmental Quality Act. (09-2460)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

12. Recommendation: Establish Capital Project No. 87079 for the Kenneth Hahn Hall of Administration Americans with Disabilities Act (ADA) Walkway project (1) with a total budget of \$143,000, to address compliance with the Americans with Disabilities Act to the second floor entrance of the Kenneth Hahn Hall of Administration to and from the County Mall area; approve an appropriation adjustment in the amount of \$143,000 to transfer funds to C.P. No. 87079; authorize the Director of Internal Services to proceed with the completion and delivery of the project; and find that project is exempt from the California Environmental Quality Act. **(Department of Affirmative Action Compliance)** (09-2469)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

13. Recommendation: Adopt resolution approving General Plan Amendment Case No. 2008-00006-(2) amending the Los Angeles Countywide General Plan Land Use Policy Map to change 1.41 gross acres from Category 1 to Category 3; adopt findings and conditions and order approving Conditional Use Permit Case No. 03-137-(2) and Vesting Tentative Tract Map No. 060027-(2), to allow development of 21 attached condominium units relating to property located at 1022 West 223rd Street, within the unincorporated community of West Carson, Carson Zoned District, applied for by Red Curb Investments, LLC. (On May 26, 2009, the Board indicated its intent to approve) **(County**

Counsel) (Relates to Agenda No. 47) (09-0768)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [See Prior Board Letter](#)
[Board Letter](#)

Children and Families' Well-Being

14. Recommendation: Approve and instruct the Chairman to sign a contract with Metropolitan News Company to provide publication of legal notices for the termination of parental rights in English, Spanish, and other foreign language newspapers, at a maximum annual contract cost of \$65,000, financed using 36% Federal and 33% State funds, with a 31% Net County Cost of \$20,150, effective December 1, 2009 or date of execution by the Board, whichever is later, and expire on November 30, 2010, with four one-year renewal options through November 30, 2014, for a five-year cost of \$325,000; authorize the Director of Children and Family Services to execute amendments to the contract to increase or decrease the contract sum by no more than 10% of the maximum contract sum to accommodate any unanticipated increase or decrease in units of service; also authorize the Director to exercise each of the four optional one-year renewals; and to execute an amendment to extend the contract up to six months beyond its fifth year, if necessary, to complete a new solicitation process or the negotiation of a new contract. **(Department of Children and Family Services)** (09-2468)

By Common Consent, there being no objection (Supervisors Molina and Ridley-Thomas being absent), this item was continued one week to November 10, 2009.

Attachments: [Board Letter](#)

Health and Mental Health Services

15. Recommendation: Approve and authorize the Interim Director of Health Services to execute a standard agreement with the Emergency Medical Services Authority (EMSA) to accept grant funds in the amount of \$25,666, to participate in the development of a Statewide system that can be accessed in real-time, to determine the most effective and efficient use of personnel and resources and to improve the delivery of emergency medical services throughout California, effective July 1, 2009 through June 30, 2010; also authorize the Interim Director to execute standard agreements with EMSA for the period of July 1, 2010 through June 30, 2011, and for subsequent Fiscal

Years through June 30, 2014, to accept the grant funding; and to execute amendments to the Fiscal Year 2009-10 standard agreement with the EMSA, and for subsequent Fiscal Years through June 30, 2014, for changes related to the scope of the project or grant guidelines. **(Department of Health Services)** (09-2459)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

16. Recommendation: Approve and authorize the Interim Director of Health Services to execute Healthy Way LA (HWLA) Health Care Initiative Program Agreements with various current Public-Private Partnership (PPP) Program Strategic and Traditional Partners, for the provision of expanded access to existing primary and specialty care, in the total amount of \$154,894, 50% funded by California Department of Health Services Coverage Initiative and 50% Net County Cost, effective upon Board approval through June 30, 2010; authorize the Interim Director to execute HWLA Health Care Initiative Program Agreements with additional HWLA program participants from the existing pool of PPP Program Partners or as new Partners are added to the PPP Program with a term commencing on execution through June 30, 2010; also authorize the Interim Director to increase the total program maximum obligation as new HWLA program participants are added to the program; and to execute amendments to the HWLA Agreements to add and/or delete primary and specialty clinic sites as clinic sites are added and/or deleted from PPP Program Agreements. **(Department of Health Services)** (09-2461)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments to the agreements with CompSpec, Inc., and with Health Advocates, LLC, to extend the term of the agreements effective December 1, 2009 through March 31, 2010, for the continued provision of Medi-Cal Resource Development and Recovery Services to complete the Request For Proposals negotiations with potential contractor(s) that may be

recommended for award of contract, with current contingency fee rates for each contractor to remain the same. **(Department of Health Services)** (09-2462)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Apollo Health Street, Inc. (Apollo), to increase the maximum negotiated contingent fee paid to Apollo from 6.44% up to 14% of payments received by the County paid only from plans within Commercial Insurance Billing Services that require itemized billings and to accommodate any changes to the required services, effective upon execution by all parties; also authorize the Interim Director to execute an amendment to the agreement with USCB Inc., to increase the maximum contingent fee paid to USCB, Inc. from 10% to 20% of payments received only from the Medicare Bad Debt Recovery Services as compensation for meeting new Centers for Medicare and Medicaid requirements, effective upon execution by all parties; and to execute an amendment to the agreement with USCB, Inc., for delinquent account collection agency services to extend the term of the agreement, effective January 1, 2010 through December 31, 2010. **(Department of Health Services)** (09-2464)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Mental Health to execute an agreement with the Los Angeles Unified School District (LAUSD) in the amount of \$123,250 annually for Fiscal Years 2009-10 and 2010-11, to provide coordination and consultative mental health services at Washington Preparatory High School; also authorize the Director to fill one ordinance position at the level of Clinical Psychologist II to provide coordination and consultative mental health services in excess of what is provided for in the Department's staffing ordinance; and to take the following related actions: **(Department of Mental Health)**

Extend the agreement with LAUSD for the utilization of the Federal Safe Schools-Healthy Students grant funding to continue providing access to mental health services for students should LAUSD also continue the agreement; and

Prepare and execute amendments to the agreements for Fiscal Years 2009-10 and 2010-11 provided that changes are to improve operational efficiencies, add clarity, and/or correct errors and omissions; and revisions and new provisions that are consistent with the related funding agreement. (09-2431)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the existing Department of Mental Health's Health Insurance Portability and Accountability Act Remediation Project agreement with Sierra Systems, Inc., for Fiscal Year 2009-10, to provide an additional \$700,000 in Pool Dollars funded by County General funds, Federal and State revenues and other sources, for County-requested Professional Services/Change Orders to the Integrated System-related work, by which contract providers and the Department's directly operated programs are able to claim services and receive reimbursement from various funding sources, effective upon Board approval. *(NOTE: The Chief Information Officer recommended approval of this item)* **(Department of Mental Health)** (09-2452)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community and Municipal Services

21. Recommendation: Continue the Emergency Declaration, in accordance with Public Contract Code Section 22050, authorizing the Director of Public Works

to negotiate and execute Emergency contracts on behalf of the County to procure the necessary equipment, services, and supplies for the repairs necessary to restore access to residents and businesses due to damage, and potential damage caused by the wildfires in the Cities of La Canada and Rancho Palos Verdes, as approved by the Board on September 22, 2009.

(Department of Public Works) 4-VOTES (09-2312)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Report](#)

- 22.** Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Rio Jordan Construction, Inc., in the amount of \$303,923 for Project ID No. RDC0014495 - Pomona Freeway Bridge at East Los Angeles Civic Center Improvements (1), to improve the landscape in the unincorporated community of East Los Angeles. **APPROVE (Department of Public Works) 4-VOTES (09-2432)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 23.** Recommendation: Find that the requested change in work for the installation of a traffic control barrier at an increased contract amount of \$12,000, has no significant effect on the environment; approve the change and increased contract amount for Project ID No. RDC0011058 - 10th Street Off Ramp over Long Beach Freeway and Shoreline Drive, in the City of Long Beach (4), to seismically strengthen an existing bridge, being performed by Riverside Construction Company, Inc. **(Department of Public Works) 4-VOTES (09-2433)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

24. Recommendation: Ratify changes and accept completed contract work for Project ID No. RDC0013860 - Oak Grove Drive over Arroyo Seco, et al., in the Cities of La Canada-Flintridge and Pasadena (5), to seismically strengthen two existing bridges, being performed by T. B. Penick & Sons, Inc., with changes amounting to a credit of \$14,974.70, and a final contract amount of \$3,577,120.68. **(Department of Public Works) 4-VOTES** (09-2434)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

25. Recommendation: Approve and instruct the Chairman to sign a cooperative agreement between the County and the Cities of Culver City and Los Angeles (2, 3 and 4), to provide for the transfer of \$1,515,942 in Costco Regional Traffic Mitigation funds to the County Road Fund in Fiscal Year 2009-10 to be used for the Admiralty Way from Fiji Way to Via Marina intersection improvement projects and/or the Washington Blvd., at Palawan Way project, rather than the Marina Expressway (State Route 90) Connector Road project. **APPROVE (Department of Public Works)** (09-2435)

Daniel Gottlieb addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 75401, Supplement 1

26. Recommendation: Rescind the Board's approval of the supplemental agreement with HMC Architects to provide complete design services including preparation of plans and specifications for the Martin Luther King Jr., Inpatient Tower Renovation Project, C.P.No. 88945, and scoping documents for the new Martin Luther King Jr., Multiservice Ambulatory Care Center/Ancillary Building Project, C.P. No. 70947, for an aggregate amount not to exceed \$17,612,500; award and authorize the Director of Public Works to execute a new agreement with HMC Architects to provide complete design services,

including preparation of plans and specifications for the Inpatient Tower Renovation project, and to prepare scoping documents to include the design for the new Martin Luther King, Jr., Multiservice Ambulatory Care Center/Ancillary Building, for an aggregate amount not to exceed \$18,950,000, as it was concluded that the scope of services described in the original solicitation process was not broad enough to support the amendment of the contract to include the design of the new facilities; and authorize the Director to proceed with design services for C.P. Nos. 88945 and 70947. **(Department of Public Works)** (09-2457)

Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, Jan Takata, Deputy Chief Executive Officer, and David P. Howard, Assistant Deputy Director of Public Works, Project Management Division I, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Administrative Memo - 26

During the discussion of Agenda Item 26, Supervisor Yaroslavsky requested the Chief Executive Officer to report back to the Board on what steps have been taken, if any, to close the five- to nine-month delay in the project schedule and what efforts are being taken to accelerate the schedule. (09-2573)

Attachments: [Administrative Memo](#)
[Report](#)

27. Recommendation: Find that it would not be in the public's best interest to require the installation of the required improvements in the Mystery Mesa Subdivision, Canyon Country area (5) within the next two years; and authorize the Director of Public Works to execute an agreement with Pardee Homes related to the substitution of security for Pardee Homes' subdivision improvement obligations and to accept a lien upon the Mystery Mesa Subdivision in place of existing bonds and cash deposit. **(Department of Public Works)** (09-2449)

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 28.** Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Psychiatric Urgent Care Center project (Project) at Olive View-UCLA Medical Center, Specs. 6893, C.P. No. 69545 (5), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigated Monitoring and Reporting Program, finding that the Mitigated Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during Project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; approve Specs. 6893, C.P. No. 69545, and the Project budget in the amount of \$10,800,000; and approve the following related actions:
(Department of Public Works)

Find that “gkkworks” is the most advantageous and best value proposer, and award a design-build contract to “gkkworks” in the amount not to exceed \$6,761,936 for the Project;

Authorize the Director of Public Works to execute the contract, and in coordination with the Chief Executive Officer, control the use of the design completion allowance of \$400,000, including the authority to reallocate any portion or all of the allowance into the base contract amount; and

Execute a consultant services agreement for a fee not-to-exceed \$25,000, with the second and third highest ranked, qualifying proposers, neither of which was selected as the design-builder for the Project, enabling the County to use all design and construction ideas and concepts included within their proposals. (09-2456)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

29. Recommendation: Direct the Chief Executive Officer and the Director of Public Works to return to the Board within two weeks with a Local Worker Job Order Contract (JOC) Program that would be applicable to any JOC contracts awarded under this solicitation; adopt and advertise the Job Order Contract Unit Price Book and Specifications for 20 separate JOCs; set November 24, 2009 for bid opening; and authorize the Director of Public Works to:
(Department of Public Works)

Award and execute 20 separate JOCs in amount not to exceed \$4 million each to the lowest responsive and responsible bidders for work related to maintenance, repair, and refurbishment of County infrastructure and facilities; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC upon receipt of funding authorization from the Chief Executive Officer or the appropriate funding authorization. (09-2454)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Flood Control District, consider the Mitigated Negative Declaration (MND) for the Santa Clara River South Fork - Private Drain Nos. 725 and 1300 project in the City of Santa Clarita (5), along with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measure during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment and adopt the MND; approve the project, and authorize the Director of Public Works to proceed with the preconstruction phase of the project, including approval of design plans and obtaining all necessary permits. **(Department of Public Works)** (09-2436)

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Antonovich, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve the Frank G. Bonelli Regional Park Boat Launching Facility project, Specs. 6946., C. P. No. 69542, at a total project budget of \$1,522,500, funded by a State of California Department of Boating and Waterways Grant and the Department of Parks and Recreation Special Development Fund; authorize the Director of Public Works to carry out the project through a Board approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-2458)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of Athens, West Rancho Dominguez, Willowbrook, Windsor Hills, Rowland Heights, Altadena, and Little Rock (2, 4, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (09-2437)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Adopt and advertise plans and specifications for Countrywood Avenue, et al., in the unincorporated community of Hacienda Heights (4), to reconstruct and resurface the roadway pavement at an

estimated cost between \$2,800,000 and \$3,200,000; set December 1, 2009, for bid opening; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2438)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

34. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Pro Tech Electric in the amount of \$777,777, for Project ID No. TSM0010102 - Hawthorne Boulevard, in the Cities El Segundo, Hawthorne, Inglewood, and Lawndale and the unincorporated communities of Athens and Lennox (2 and 4), to modify and synchronize traffic signals. **(Department of Public Works)** (09-2439)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

35. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013022 - I-105 Corridor Intelligent Transportation Systems Project, to modify and synchronize traffic signals and install fiber optic equipment and closed-circuit television cameras, in the Cities of Santa Fe Springs, South Gate, Downey, La Mirada, and Norwalk (1 and 4), being performed by TDS Engineering, for changes related to permit fee and additional insurance required by the Union Pacific Railroad, installing a 4-inch conduit, and exploratory excavation, with an increase in the contract amount of \$37,481.07;

Project ID No. RDC0014664 - Saddle Peak Road at Culvert Marker 0.18, to restore roadway slopes and reconstruct the roadway, in the unincorporated community of Monte Nido (3), being performed by

Zusser Company, Inc., for changes related to importing additional fill material and pavement, with an increase in the contract amount of \$26,388;

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange, in the unincorporated community of Castaic (5), performed by Security Paving Company, Inc., for changes related to pile testing; additional conduits, pull boxes, message board signs, and grading; removal of existing steel piles; extension of concrete barrier; and installation of metal beam guardrail, with an increase in the contract amount of \$128,539.51;

Project ID No. RDC0014814 - Latigo Canyon Road at Mile Marker 7.76, to construct a retaining wall and reconstruct the roadway, in the unincorporated community of Malibu Bowl (3), being performed by R.C.C., for changes related to equipment standby costs and export and import suitable backfill material, with an increase in the contract amount of \$15,703.17;

Project ID No. RDC0015083 - Stocker Street Landscaping Improvements - to install an irrigation system and landscaping within the raised medians, in the unincorporated community of View Park (2), being performed by Land Forms Landscape Construction, for changes related to replace existing stamped concrete with Bouquet Canyon flagstone, with an increase in the contract amount of \$97,675.59;

Project ID No. RDC0015235 - Arrastre Canyon Road, to reconstruct roadway pavement, construct reinforced concrete pavement and concreted rock slope protection, in the unincorporated community of Acton (5), being performed by Granite Construction Company, for a change related to additional guardrail repairs, with an increase in the contract amount of \$50,000;

Project ID No. TSM0010171 - City of Torrance Intelligent Transportation Systems Project - to synchronize traffic signals in the Cities of Lawndale, Redondo Beach, and Torrance (2 and 4), being performed by MSL Electric, Inc., to extend the conduit to the communications room of the City of Torrance, with an increase in the contract amount of \$25,000. (09-2440)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work for variations in bid quantities, reimbursement of encroachment permits, debris disposal and worked needed to minimize traffic impacts, at an increased contract amount of \$69,161.33, have no significant effect on the environment; approve the changes and increased contract amount for Project ID No. FMD0002059 - Seven Facilities - Storm Drain Debris Removal, to remove debris from storm drains, in the Hollywood area of the City of Los Angeles and the Cities of Glendora, Pasadena, and San Gabriel (3 and 5), being performed by Mike Bubalo Construction Co., Inc. **(Department of Public Works)** (09-2441)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

37. Recommendation: Approve final map for Tract No. 63607 in the unincorporated East Los Angeles area (1); and accept grants and dedications as indicated on said final map. **(Department of Public Works)** (09-2442)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendation: Affirm the decision of the Regional Planning Commission to deny the Project No. R2006-00321-(2), Conditional Use Permit Case No. 200600024-(2) and Environmental Assessment Case No. 20060026-(2), to authorize the construction and maintenance of a new outdoor advertising sign (billboard) in a M-1 (Light Manufacturing) Zone located at 15301 S. Avalon Blvd., Willowbrook-Enterprise Zoned District, applied for by David Ryan on behalf of CBS Outdoor. **(Regional Planning)** (09-2072)

By Common Consent, there being no objection (Supervisors Molina and Ridley-Thomas being absent), this item was continued to January 12,

2010.

Attachments: [Board Letter](#)

Public Safety

39. Recommendation: Authorize the Sheriff to sign and accept two grant awards from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amounts of \$103,615, and \$119,257, with a required in-kind match of \$11,513 from the Century Sheriff's Station, and a required in-kind match of \$13,251 from the Lennox Station for the Gang Resistance Education and Training Program, which will focus on the targeted areas within the Sheriff's Century and Lennox Stations' jurisdictions with the primary objective of providing gang prevention services to the elementary and middle school curricula, families component, and summer programs; authorize the Sheriff to execute and submit all grant documents, including but not limited to applications, agreements, modifications, amendments, extensions, and payment requests that may be necessary for completion of the project; and approve an appropriation adjustment in the amount of \$223,000 to reflect grant funding for Fiscal Year 2009-10. **(Sheriff's Department) 4-VOTES** (09-2443)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

40. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in the amount of \$30,000, from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the Altadena Youth Activities League Congressional Earmark (5), to purchase a mobile trailer and supplemental equipment to furnish the trailer as a tutoring center, and provide tutors and field trips for deserving students, directed at reducing criminal incidents, delinquency, and truancy issues for at-risk 6th to 8th grade youths; approve an appropriation adjustment in the amount of \$30,000 to reflect grant funding; and authorize the Sheriff to execute and submit all grant documents, including but not limited to applications, agreements, modifications, amendments and extensions, and payment requests which may be necessary for the completion of the project. **(Sheriff's Department) 4-VOTES** (09-2444)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

41. Recommendation: Instruct the Chairman to sign the Equitable Sharing Agreement and Certification reports for equitable sharing of Federally forfeited property, as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal government. **(Sheriff's Department)** (09-2447)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Agreement Nos. 77170 and 77171](#)

42. Recommendation: Approve and authorize the Sheriff to submit an application for grant funding to the California Emergency Management Agency (CalEMA), Law Enforcement Victim Services Division in the amount of \$200,000, with no match requirement, for the Children Exposed to Domestic Violence (CEDV) Specialized Response Program, for the Sheriff's Department's Palmdale Station's CEDV to participate in a collaborative partnership with the Department of Children and Family Services and the Antelope Valley Domestic Violence Council-Valley Oasis Shelter (5), to identify and reduce the trauma to children by providing services such as protection, shelter, counseling, and/or medical assistance, for a project term of January 1, 2010 through December 31, 2010; instruct the Chairman to sign the Certification of Assurance of Compliance form required by CalEMA to certify compliance with all grant requirements; and authorize the Sheriff to execute all necessary grant documents, including but not limited to application materials, grant award agreement, modifications and extensions to such documents. **(Sheriff's Department)** (09-2446)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

43. Recommendation: Approve and authorize the Sheriff to accept and execute a

grant award from the United States Department of Justice, National Institute of Justice in the amount of \$350,000, with no local match required, for the 2009 Solving Cold Cases with DNA, to provide funding to identify, review, and investigate "violent crime cold cases" that have the potential to be solved using DNA analysis, and to locate and analyze biological evidence associated with these cases, for the period of July 1, 2009 through December 31, 2010; also authorize the Sheriff to execute and submit all grant documents, including, but not limited to, applications, agreements, modifications, amendments, extensions, and payment requests, which may be necessary for the completion of the project. **(Sheriff's Department)** (09-2445)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

44. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$25,329.36.
(Sheriff's Department) (09-2403)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

45. Consideration of the Corrective Action Plan for matter entitled Theresa Beck v. County of Los Angeles, Los Angeles Superior Court Case No. BC 385 489.
(Continued from meetings of 10-6-09 and 10-20-09) (09-2304)

By Common Consent, there being no objection (Supervisors Molina and Ridley-Thomas being absent), this item was continued two weeks to November 17, 2009.

Attachments: [Board Letter](#)

46. Request from the Rosemead School District: Adopt resolution authorizing the levy of taxes in an amount sufficient to pay the principal and interest on

Rosemead School District, 2008 Election, Series A General Obligation Bonds in an amount not to exceed \$30,000,000 and 2000 Election, Series D General Obligation Bonds, in an amount not to exceed \$5,000,000; and instructing the Auditor-Controller to maintain on its 2009-10 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (09-2473)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

47. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Carson Zoned District No. 105, Zone Change Case No. 03-137-(2), petitioned by Red Curb Investments, LLC. (Relates to Agenda No. 13) (09-2465)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0048Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the General Plan relating to Carson Zoned District No. 105." This ordinance shall take effect December 3, 2009.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. SEPARATE MATTER 48

48. Treasurer and Tax Collector's recommendation: Adopt the resolution authorizing the County to lease certain equipment from the Los Angeles County Capital Asset Leasing Corporation and to execute a Lease Agreement and Continuing Disclosure Certificate in connection with the issuance and sale of Los Angeles County Capital Asset Leasing Corporation Lease Revenue Bonds, 2009 Series A in an aggregate principal amount not to exceed

\$30,000,000. (09-2467)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VI. MISCELLANEOUS

49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 49-A.** Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Adopt resolution supporting a balanced compromise proposal for Los Angeles County that incorporates Map 2 in Palos Verdes and Map 1 in Malibu into the final map to support recreational and commercial fishing, along with sustaining and protecting essential marine reserves and kelp habitats in the Santa Monica Bay; and direct the Chief Executive Officer to draft a letter to the Marine Life Protection Act Blue Ribbon Task Force expressing the Board's support of the resolution as further comment and input prior to the Blue Ribbon Task Force deliberations resuming on November 10, 2009. (09-2524)

Billy Arcila, Tyler Carlisle, Siobhan Dolan, Jenn Feinberg Eckerle, Jilber S. Jamgochyan, Brian Meux, Randy Olson, Lia Protopapadakis, Josh Rider, Michael S. Sheehy, Sarah Sikich, Stefanie Sekich, Charlotte Stevenson, Ida R. Talalla, Alexandra Tower, PhD, and Marisa Villarreal addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Yaroslavsky and Knabe](#)
[Video](#)

- 49-B.** Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee, the gross receipts fee in the amount of \$3,075, parking fees for 100 volunteers for the event set-up on November 7, 2009, and reduce the parking rate to \$1 per vehicle on the day of the event, excluding the cost of liability insurance, for the 2nd Annual Heroes of Hope Run and Walk, to be held at Dockweiler State Beach in Playa del Rey on November 8, 2009. (09-2518)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

50. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

50-A. Recommendation as submitted by Supervisor Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in section 54954.2(a) (09-2533)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, Director of Public Health, Interim Director of Health Services, and any other affected County departments to pursue Federal and State resources needed to prepare and respond to the influenza, including but not limited to vaccinating and treating County residents for the H1N1 Pandemic and seasonal influenza. (09-2533)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

50-B. Introduced for discussion and placed on the Agenda of November 10, 2009 for consideration:

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to pursue State legislation that is supportive of an exemption from licensure within California for those out-of-state licensed medical personnel in good standing (physicians, dentists, nurses, and other health professionals) who are in the State for a short duration of time to provide volunteer medical and dental services and who are sponsored by non-profit or local community groups. (09-2538)

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Video](#)

51. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

51-A Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$20,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Melody Ross, who was shot following the homecoming football game outside of Wilson High School located at 4400 E. 10th Street in Long Beach, on October 30, 2009, at approximately 10:00 p.m. (09-2534)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
 [Video](#)
 [Notice of Reward](#)

Public Comment 52

52. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Bektel, Joseph Chicas, Crystal Colunga, Daniel Garcia, Jasmin Hernandez, Karina Hernandez, Oscar Johnson, John F. Kenton, Jessica Leventhal, Oscar Mares, Andrei Oprisan, and Irene Pang addressed the Board. (09-2540)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to review and report back on various projects in each Supervisorial District, such as the medical center in the Antelope Valley, that could benefit from a waiver of the California Environmental Quality Act (CEQA) requirements to allow for faster construction. (09-2551)

Attachments: [Administrative memo](#)
 [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Supervisor Knabe requested the Chief Executive Officer to report back to the Board on comments made by Mr. John F. Kenton regarding the possibility of a rent reduction for renters of airport hangars at the Compton Airport during repairs, due to reduction in services. (09-2572)

Attachments: [Administrative Memo](#)
 [Report](#)
 [Video](#)

Adjournments of 11/3/09

53. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Enriqueta Elizondo Jimenez

Supervisor Ridley-Thomas

Edward Oliver "Pete" Lee

Timothy Melton, Sr.

Sgt. Eduviges Wolf

Supervisor Yaroslavsky

Raymond Jon Reynolds

Claude Levi-Strauss

Supervisor Knabe

Tirso Baldemor

Janet (Lewis) Fox

Mercedes Garcia

Roy Hefner

Melody Ross

Robert Peter Zamboni

Supervisor Antonovich

William L. Cathey
Charles "Cece" Ellison
Joann Marie Fiddament
Col. William J. Gallagher
David B. Hall
William H. Hollenbeck
Henry Bernard Jordan, III, K.M.
Josephine Nicola
Sister Leo Francis O'Callaghan
Constance "Connie" Oslund
Judge David W. Perkins
Dr. Earnest LaMar Price
William Terrell Sadler
Jack Siadek
Zoltan R. Tombol
Jay D. Wright (09-2561)

VIII. CLOSED SESSION MATTERS**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services.

No reportable action was taken. (09-2178)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 378 891

This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services.

No reportable action was taken. (09-2427)

IX. REPORT OF CLOSED SESSION FOR OCTOBER 27, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services.

In Open Session, this item was continued one week to November 3, 2009, at the request of the Acting County Counsel. (09-2178)

Closing 54

- 54.** Open Session adjourned to Closed Session at 1:10 p.m. following Board Order No. 53 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 378 891

This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services.

Closed Session convened at 1:22 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:17 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies

and authorities for which said Board so acts, adjourned its meeting at 2:17 p.m. following Board Order No. 53.

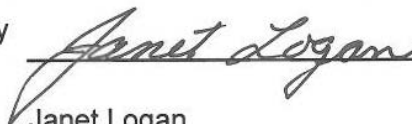
The Board will be holding a special Closed Session meeting on Monday, November 9, 2009 at 8:00 a.m.

The next Regular Meeting of the Board will be Tuesday, November 10, 2009 at 9:30 a.m. (09-2550)

The foregoing is a fair statement of the proceedings of the regular meeting held November 3, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations